

**State of California**  
**M e m o r a n d u m**

**Business, Transportation, and Housing Agency**

To: All Interested Parties

Date: August 11, 2004

From: Kelly Whitaker

**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
**DIVISION OF COMMUNITY AFFAIRS**

Subject: August 27, 2004 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee meeting for 10:00 a.m. in Conference Rooms 183/185, 1800 Third Street, Sacramento, CA 95814.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

- Call to Order
- Roll Call
- Minutes: Committee Vote on the July 30 Loan and Grant Committee Minutes
- I. Abstentions
- II. Consent Calendar
- III. Public Comment
- IV. Predevelopment Loan Program Staff Present Action Items
- V. Emergency Housing and Assistance Program (Capital Development) Staff Present Action Items
- VI. Joe Serna, Jr. Farmworker Housing Grant Program Staff Present Action Items
- VII. Multifamily Housing Program Staff Present Action Items
- VIII. Public Comment
- IX. Committee Member Items
- X. Scheduled/Unscheduled Presentations: Schedule for Orientation on Committee's Role and Discussion of Program Policy Issues
- XI. Announcements
- XII. Adjournment

Refer questions or requests for additional information to Kelly Whitaker, Committee Secretary, prior to the Committee meeting at (916) 327-2855, or in writing to Kelly Whitaker, California Department of Housing and Community Development, P.O. Box 952052, Sacramento, CA 94252-2052. The meeting agenda is available via the Housing and Community Development website at [www.hcd.ca.gov/news/events](http://www.hcd.ca.gov/news/events).

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

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**State of California**  
**Department of Housing and Community Development**  
**Local Assistance Loan and Grant Committee**  
**AGENDA**  
**[www.hcd.ca.gov/news/events](http://www.hcd.ca.gov/news/events)**  
**Friday, August 27, 2004**  
**10:00 A.M.**  
**Conference Room 183/185**  
**1800 Third Street**  
**Sacramento, California 95814**

**ROLL CALL:**

Stephen Burke, Chairperson  
Noreen Beiro  
Michael Carnes  
Michael Carroll  
Susan Drack  
Mary Salinas Durón  
Jack Farris  
Phyllis Klein  
Dan Lopez  
Antonio Pizano  
Dick Schermerhorn  
Margaret Schrand  
Ruth Schwartz  
Ann Sewill  
Linn Warren

**MINUTES:**

**PAGES**

Minutes of the July 30, 2004 Meeting

**I. ABSTENTIONS**

**II. CONSENT CALENDAR**

Predevelopment Loan Program

Financial Report

**III. PUBLIC COMMENT**

**IV. Predevelopment Loan Program (PDLP)**

Action Items

A. New PDLP Loans

Affordable Housing CDC, Inc.  
Request for a New Program Loan  
Rosenell Family Apartments  
Los Angeles, Los Angeles County (\$ 750,000)

B. Amendments

Community Housing Improvement Program  
Request for Augmentation to Contract 03-PDL-37  
Palm Crest Village, Phase I  
Thermalito, Butte County (\$ 100,000)

**V. Emergency Housing and Assistance Program Capital Development (EHAPCD)**

Action Items

A. New Proposition 46 Loans

The Committee requested additional information on the following action item,  
which is from the June 24, 2004 agenda:

ABC Recovery Center, Inc.  
Request for a New Program Loan  
ABC Recovery Center  
Indio, Riverside County (\$ 671,575)

B. Amendments

NONE

**VI. Joe Serna, Jr. Farmworker Housing Grant Program**

Action Items

A. New Proposition 46 Grants

Housing Authority of the County of Kern  
Request for a New Program Grant  
USDA International Village  
Delano, Kern County (\$ 500,000)

B. Amendments

NONE

## **VII. Multifamily Housing Program (MHP)**

### **Action Items**

#### **A. New Proposition 46 Loans/Grants**

##### **Joe Serna, Jr. Farmworker Housing Grant, Multifamily**

The Committee asked staff to address issues and concerns Committee had regarding this project, which is from the June 24, 2004 agenda:

1. Willow Family Housing LP  
Request for a New Program Grant  
Willow Family Apartments  
Clovis, Fresno County (\$1,996,000)

##### **Supportive Housing**

2. California Autism Foundation  
Request for a New Program Loan  
ABC Apartments  
El Sobrante, Contra Costa County (\$1,317,796)
3. Mercy Housing California  
Request for a New Program Loan  
Martin Luther King Village  
Sacramento, Sacramento County (\$6,452,210)
4. Ability First  
Request for a New Program Loan  
Ability First Apartments  
Hemet, Riverside County (\$1,305,362)
5. A Community of Friends  
Request for a New Program Loan  
Central Court Apartments  
Los Angeles, Los Angeles County (\$ 694,124)
6. Neighborhood Partners LLC and  
Yolo County Housing Authority  
Request for a New Program Loan  
Cesar Chavez Plaza  
Davis, Yolo County (\$3,690,203)

#### **B. Amendments**

NONE

## **VIII. PUBLIC COMMENT**

**IX. COMMITTEE MEMBER ITEMS**

**X. SCHEDULED/UNSCHEDULED PRESENTATIONS**

Schedule for Orientation on Committee's Role and  
Discussion of Program Policy Issues

**XI. ANNOUNCEMENTS**

**XII. ADJOURNMENT**

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